

Springfield Local School District

Springfield Local Schools Board of Education

Roosevelt Elementary Gymnasium
Tuesday, May 14, 2013
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Europe Trip Summer 2014


Jennifer Smith

4.2 Construction Update

William Stauffer, Superintendent

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 16, 2013.
(Exhibit 1)


 [Exhibit 1 -- 05-14-13.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of April pending audit.
(Exhibit 2)

 [Exhibit 2 -- 05-14-13.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

 [Exhibit 3 -- 05-14-13.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for April 2013.

10 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

10.1 Resignation

Resignation of Audio/Visual Director Frank Chenoweth effective the end of the 2012-13 school year.

10.2 Retirement Resignation

Retirement resignation of Curriculum Director Ann Phillips effective July 1, 2013.

10.3 Retirement Resignation

Retirement resignation of Guidance Counselor Laura Lach effective July 1, 2013.

10.4 Retirement Resignation

Retirement resignation of Tutor Lynn Klein effective June 1, 2013.

10.5 Employment

Employ Michelle Nagle as a two-hour educational assistant at Roosevelt Elementary per the negotiated contract pending proper licensure effective April 22, 2013.

10.6 Summer School

Employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2013 summer school program. To be paid from summer school funds.

- Jodi Burgess
- Michelle Hanna
- Joel Nichols

10.7 Sports Supplementals

Approve the following sports supplemental contracts for the 2013-14 school year pending proper licensure:

- Michelle Hanna -- 12% -- High School Faculty Manager
- Jodi Burgess -- 10% -- Jr. High Cross Country Coach
- Kevin Vaughn -- 20% -- Varsity Football Head Coach
- Adam Flossie -- 14% -- Varsity Football Assistant Coach
- Randy Jarvis -- 14% -- Varsity Football Assistant Coach
- Steve Wesfall -- 14% -- JV Football Coach
- Matt Graves -- 10% -- 8th Grade Head Football Coach
- Jack Morgan -- 13% -- Boys' Golf Head Coach
- Lori Henary -- 13% -- Girls' Golf Head Coach
- Mario Mattioli -- 13% -- Head Soccer Coach
- Leopoldo Polo -- 10% -- Jr. High Soccer Coach
- Jessica Cowan -- 13% -- Head Volleyball Coach
- Kevin Hanna -- 10% -- 7th Grade volleyball Coach
- Terry Kyser -- 13% -- Varsity Cheerleading Head Coach
- Kelly Warner -- 10% -- JV Cheerleading Coach
- Cassidy Kyser -- 9% -- Freshman Cheerleading Advisor
- Bethany Shackelford -- 5% -- 8th Grade Cheerleading Advisor
- Natasha Owens -- 5% -- 7th Grade Cheerleading Advisor

10.8 Roosevelt Principal

Reassign Mary Meadows as principal of Roosevelt Elementary School beginning with the

2013-14 school year.

10.9 Curriculum Director

Employ Jolene Reinhart as Curriculum Director with a three-year administrative contract effective the 2013-14 school year.

10.10 Amend Agenda Item

Amend agenda item 13-041 number 10 to reflect one-year limited contract for the 2013-14 school for Charlene Maas at 50%.

10.11 Transfer

Approve Regina Goldinger moving from a two-hour monitor to a two-hour cafeteria worker effective May 13, 2013.

10.12 Employment

Employ William Luplow as a classified substitute/temporary casual worker per the negotiated contract pending proper licensure effective first day assigned.

10.13 Employment

Employ the following as substitute bus drivers per the negotiated agreement pending proper licensure effective first day assigned.

- Mandie Hamilton
- Diana Skalak
- Alma Ickes

10.14 Tenure

Approve tenure for Shannon Holtz who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, received tenure in her previous district, and has at least two years experience in the system and is, therefore, recommended for a continuing contract, effective with the 2013-14 school year pending proper documentation to meet requirements.

11 PRN THERAPY SERVICES CONTRACT

It is recommended that the Board approve a contract with PRN Therapy Services to provide occupational therapy, physical therapy, and speech therapy to our students enrolled in the Extended School Year program. PRN will provide services as needed from 6/17/13 through 7/25/13.

12 STARK STATE COLLEGE

It is recommended that the Board approve Memorandums of Understanding with Stark State College for the purpose of offering online and on-site at the high school dual enrollment courses to students at Springfield High School for the 2013-14 school year. (Exhibit 4 and 4a)

 [Exhibit 4 -- 05-14-13.pdf](#)

 [Exhibit 4a -- 05-14-13.pdf](#)

13 FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 5)



[Exhibit 5 -- 05-14-13.pdf](#)

14 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2013

It is recommended that the Board approve the amended appropriations for fiscal year 2013. (Exhibit 6)



[Exhibit 6 -- 05-14-13.pdf](#)

15 TAX DEFERRED PAYROLL DEDUCTION

It is recommended that the Board approve a resolution for tax deferred payroll deduction. (Exhibit 7)



[Exhibit 7 -- 05-14-13.docx](#)

16 HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT

It is recommended that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the District's Ohio Medicaid School Program (OMSP). (Exhibit 8)



[Exhibit 8 -- 05-14-13.pdf](#)

17 RESOLUTION REJECTING BID

It is recommended that the Board approve a resolution rejecting the bids for the phase III abatement package in connection with the District's school construction building project. (Exhibit 9)



[Exhibit 9 -- 05-14-13.pdf](#)

18 RESOLUTION AWARDING AND APPROVE BID

It is recommended that the Board approve a resolution awarding and approving the bid and contract for bid package 21 - building demolition contract in connection with the District's school construction building project. (Exhibit 10)



[Exhibit 10 -- 05-14-13.pdf](#)

19 RESOLUTION AWARDING AND APPROVING BID

It is recommended that the Board approve a resolution awarding and approving the bid and contract for bid package 20 - phase II sitework in connection with the District's school construction building project. (Exhibit 11)



[Exhibit 11 -- 05-14-13.pdf](#)

20 TREASURER'S REPORT

 [May 13 -- APPSUM 1 .pdf](#)

 [May 13 -- FINSUMM 4 .pdf](#)

 [May 13 -- REVSUMBD 6 .pdf](#)

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 CITIZENS' COMMENTS

24 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

25 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.